

COMMITTEE ON FINANCE, AUDIT AND BUDGET
Wednesday, February 13, 2019
(Immediately Following the Committee on
Strategic Planning & Service Delivery)

1. ROLL CALL
2. MINUTES: FAB meeting held January 9, 2019
3. FINANCE REPORT
4. Review of an ordinance authorizing an intergovernmental agreement with the Board of Education of the City of Chicago for the sale and use of Ventra cards and tickets for Chicago Public Schools
5. Review of an ordinance authorizing a co-promotional advertising trade agreement with Bank of America, N.A. for the 2019 Bank of America Shamrock Shuffle
6. Review of an ordinance authorizing a license agreement with Cardtronics USA, Inc. to install, operate and maintain automated teller machines at designated rail stations and employee locations
7. Review of an ordinance authorizing a license agreement with MobileQubes, LLC to install, operate and maintain mobile charging vending machines at designated rail stations
8. Review of an ordinance authorizing a license agreement with DNP Imagingcomm America Corporation to install, operate and maintain photo booth vending machines at designated rail stations
9. Review of an ordinance authorizing a license agreement with Romaine Empire, Inc. D/B/A Farmer's Fridge to install, operate and maintain refrigerated food vending machines at designated rail stations
10. Review of an ordinance authorizing a first amendment to a sublease to DJM Logistics, LLC of a portion of property located at 120 North Racine Avenue, Chicago, Illinois
11. Review of an ordinance consenting to the assignment of a lease for property located at 4645 North Western Avenue, Chicago, Illinois (Brown Line)
12. Review of an ordinance authorizing an intergovernmental agreement with the Assessor's Office of the County of Cook, Illinois to access Geographic Information System data

13. Review of 9 purchase and/or sales award recommendations:

A. TRANSIT OPERATIONS

A-1.	B18OP03708	Leasing of Automobiles and Light Duty Trucks as needed for a period of up to five years with two, unfunded, one year options.	\$7,800,000.00
A-2.	B18OP00619	Escalator repair parts manufactured exclusively by Kone- Spares Elevator Company	\$3,000,000.00
A-3.	C18FR102187997	SOLE SOURCE Fire Alarm Installation and Upgrades at West Shops, 77 th Street Garage and South Shops	\$1,462,868.00
A-4.	B18OP04362	An Indefinite-Quantity Contract to provide equipment maintenance repair and service to Apollo Brand Camera video recording systems and associated equipment, as required for a period of up to 24 months with one unfunded, one year option. DISADVANTAGEOUS	\$1,700,000.00

B. INFRASTRUCTURE

B-1.	C18FT102161812R2	Furnish and Deliver Two (2) Wrecker Tow Trucks.	\$832,531.00
B-2.	B18OP80498R2	Chemical Treatment of CTA's rapid transit right of way and ballast track to prevent growth of vegetation.	\$500,000.00

C. FINANCE

None

D. PLANNING

None

E. COMMUNICATIONS

E-1.	B18OP80232	Furnish and Deliver Various Vitreous Porcelain Enamel Signs to be released as required for a period of up to 36 months from date of contract execution.	\$300,000.00
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F. ADMINISTRATION

F-1.	B19OP04443	Conduct data analytics research projects as directed for a period of three years.	\$1,687,637.00
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G. TECHNOLOGY

G-1.	B15OP03246	Temporary staffing services to the Law Department for a period of up to 36 months. CHANGE ORDER NO. 2	\$50,000.00
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14. Motion to adjourn